

## **Board of Education Regular meeting**

Monday, April 15, 2024 6:45 PM

Elementary School Library  
201 S 3rd St.  
Sharon, OK 73857

Attendance Taken at 6:45 PM.

Jeremy Baggett: Present  
Bill J. Clem: Present  
Daniel Lee: Present  
Neal Stephenson: Present  
Eddie White: Absent

Present: 4, Absent: 1.

Others in attendance: Jeff Thompson, Superintendent,  
Terri Hopper, HS Principal, Jill Syms, Assistant  
Elementary Principal, Vicki Harzman, Minutes Clerk,  
Mrs. Nail, Mrs. Stone, Lori Baggett, Monica Stephenson,  
Dusty Shryock,

7:45 p.m. Brad Shryock arrived.

### **1. CALL MEETING TO ORDER**

**Meeting was called to order at 6:46 p.m by Board  
President, Bill J Clem.**

### **2. PLEDGE OF ALLEGIANCE**

### **3. SALUTE TO THE OKLAHOMA FLAG**

### **4. INVOCATION**

### **5. Jeremy Baggett to be sworn in as new board member**

**I, Jeremy Baggett, hereby declare under oath, that I will  
faithfully perform the duties of Member of the Sharon-  
Mutual Board of Education to the best of my ability, and  
that I will faithfully discharge all of the duties pertaining to  
said office, and obey the Constitution and laws of the  
United States and Oklahoma.**

### **6. Board to consider and take action to re-organize the Board of Education.**

Neal Stephenson, Vice President, recommended that the board move one place to the right like last year. Daniel Lee, board member, Bill J Clem, Board President, and Jeremy Baggett , board member, recommended that everything stay the same. Motion was made by Daniel Lee, and it was seconded by Jeremy Baggett. The school board will be as listed: President- Bill J Clem Vice-President - Neal Stephenson Clerk - Eddie White Board Member - Daniel Lee Board Member - Jeremy Baggett. This motion, made by Daniel Lee and seconded by Jeremy Baggett, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

## **7. STANDING RESOLUTIONS**

Motion to approve standing resolutions 1 and 2. This motion, made by Neal Stephenson and seconded by Bill J. Clem, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

### **1. MINUTES OF PREVIOUS MEETING(S)**

### **2. SCHEDULE OF BILLS AND REPORTS**

. This motion, made by Neal Stephenson and seconded by Bill J. Clem, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

## **8. SUPERINTENDENT'S REPORT: JEFF THOMPSON**

**Mr. Thompson presented the Superintendent's report. He went over the Legislative Issues and stressed that the negativity needs to stop, and that we keep local control. He stated he hasn't heard anymore on teacher raises or support staff getting \$2,500.00. The state did pass a law and will be taking away the state tax on groceries. He encouraged everyone to contact their state legislators, and gave their emails. He also addressed the OSSBA News. He talked about board member points and informed**

**Jeremy that he has to have 12 points in the first 15 months.  
He has to have Ethics, Finance, Open Meeting, and 9 others.  
Each board member has to have 15 more continuing  
education credits during their term**

#### **9. PRINCIPAL'S REPORT- JEFF THOMPSON AND TERRI HOPPER**

**Mr. Thompson gave the elementary report. Enrollment is down by one to 135.  
Pre-K Round Up will be April 25th 4:00 p.m. to 7:00 p.m., Teacher Amazon  
Pages are still open and will be available all year, and Testing has begun.  
Field trips coming up are PK and Kind. April 25th, 1st and 2nd grade at  
Elk City May 2nd, 3rd and 4th grade at Woodward May 2nd, 5th and 6th grade  
to Alabaster Caverns May 10th. Phone Safety will be done April 30th for 3rd  
and 4th grade, and May 1st for 5th and 6h grade, Woodward Fire Dept. will  
visit on May 8th grades PK-2nd, and Big Four Track Meet will be May 6th.  
No School-April 19th and 26th, May 3rd, 6th, and 17th. Elementary  
Graduation will be May 9th at 7:00 p.m., NWEAC May 14th PK thru 4th grade,  
and Book Fair April 29th thru May 3rd.**

**Students of the Month-March**

**Pre-K - Tristyn Veach**

**Pre-K - Josiah Ortega**

**Kind. - Zerek Marin**

**1st - Stefan Davis**

**2nd - Bella Noland**

**3rd - Conagher Adams**

**4th - Lee McClain**

**5th - Hannah Belis**

**6th - Allie Morris**

**Mrs. Hopper gave the high school report. Enrollment 78.  
Isaiah Mitchell won the DAR Good Citizen Award, track has  
been in full swing and has had several successes, FCCLA  
Convention was last week in Tulsa, Prom was held on the 13th,  
and it went over well and everyone had a good time. FCCLA  
Officer Installation will be 04/25/24, JH/HS GT Trip will be  
04/30/24, Career Tech Awards Assembly 05/01/24, State  
Track 05/03/24, FFA State Convention May 7th and 8th.**

#### **10. LEADERSHIP TEAM REPORT:**

**Mrs. Nail talked about the rule on accreditation they are trying to pass.**

**11. Proposed Executive Session for board to discuss,  
and approve or disapprove, absences in excess  
of 10 days. 25 O.S. 307(B)(7)**

**12. Vote to convene in to Executive Session.**

Vote to convene in to executive session at 7:21 p.m. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

**13. Vote to return to open session and Executive Session Compliance statement read by**

\_\_\_\_\_.  
Motion to return to open session at 7:35 p.m. and Executive Compliance Statement read by Vice President, Neal Stephenson. This motion, made by Jeremy Baggett and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

**14. Board to consider and take action on approving or disapproving absences in excess of 10 days.**

Student A's absences, in excess of 10 days, were approved. This motion, made by Bill J. Clem and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

**15. Proposed executive session to discuss certified and support personnel. 25 O.S. 307(B)(1)**

**16. Vote to convene in to executive session.**

Vote to convene into executive session at 7:37 p.m. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

**17. Vote to return to open session and Executive Session Compliance Statement read by**

Vote to return to open session at 7:49 p.m, and Executive Session Compliance Statement read by Vice President, Neal Stephenson. This motion, made by Bill J. Clem and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

**18. Board to consider and take action to hire new employees.**

Michelle Farrell to be hired as 6th grade teacher, and Cathy Purcell to be hired as high school Janitor and bus driver. This motion, made by Daniel Lee and seconded by Bill J. Clem, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

**19. Board to consider and take action on the FY 2024-2025 School Calendar.**

The school calendar for 2024-2025 was accepted as presented. This motion, made by Bill J. Clem and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1

**20. Board to consider and take action on purchase of new vehicles.**

**Attached is the list Mr. Thompson obtained for the cost of new school buses from Holt Trucking, Suburban's from Vance Auto Group, and ag pickup and extra car from Barber-Dyson. He states all vendors are contracted with the state, and if the school goes with the current list we will more than likely have the majority of the vehicles by July and will be**

**saving money. If the decision is put off until May, the cost will be higher and the availability will take longer. He also added that the 14 passenger bus will not require a CDL to drive, the white buses need to be kept off dirt roads, the bonus yellow bus will be a 14 passenger handicapped. The activity bus will not be available until November, will have ac, and no air brakes. Board President, Bill J Clem, ask if the 2024 models have the same warranty as the 2025 and Mr. Thompson answered yes.**

Mr. Thompson was given approval to go ahead with the purchase of the vehicles. This motion, made by Neal Stephenson and seconded by Bill J. Clem, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

**21. Board to consider and take action to purchase a new mower.**

**Mr. Thompson had gotten bids from M&D on different sizes of riding mowers, and presented them to the board. After discussion among the board it was decided that he would look at getting a demo model with side discharge. Once new mower is purchased, the mower being used at Mutual will be brought to Sharon campus and the new one will be at Mutual campus.**

. This motion, made by Daniel Lee and seconded by Bill J. Clem, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

**22. Board to consider and take action of surplus school property.**

The board agreed to give Mr. Thompson permission to organize and send out bids on surplus school property - lots 1-4 with house, lots 7,8,9, and lots 17 and 18. Board President, Bill J Clem, stated that when we sell surplus vehicles we need to put them on a major auction site so can get as much out of them as possible, and use that money to purchase another small car. This motion, made by Daniel Lee and seconded by Jeremy Baggett, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

**23. Board to consider and take action on resolution for a grant.**

**The grant, if approved, could be up to \$70,000.00 with the school having to pay 10% of that amount. It will be dealing with DOT. They will do all the dirt work and build a 4 lane track south of the football field. The main concern of the board was if they agreed upon signing the resolution, and it didn't work out for the school or they decided not to do it, were we locked into it. The resolution has to be authorized by the board by April 30th. The board agreed to move forward with the resolution and will do more research on the matter. It is not guaranteed that we will get approved for the grant money.**

. This motion, made by Bill J. Clem and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

**24. NEW BUSINESS**

It has recently been discovered that the school does not own left field on the baseball field at Sharon It was discovered when ODOT did its evaluation to expand the shoulder along the highway. The gentleman that does own it wants to authorize the school to have it Mr. Thompson was given the okay by the board to take care of this matter. This motion, made by Neal Stephenson and seconded by Jeremy Baggett, Passed.

Jeremy Baggett: Yea  
Bill J. Clem: Yea  
Daniel Lee: Yea  
Neal Stephenson: Yea  
Eddie White: Absent  
Yea: 4, Nay: 0, Absent: 1

**25. SIGN DOCUMENTS**

**The following documents were signed by board members- Grant Resolution, Purchase of**

**vehicle paper,  
and Diplomas.**

**26. SCHEDULE OF THE NEXT BOARD MEETING**

**The next board meeting will be held May 8th, 2024**

**27. ADJOURNMENT**

Motion to adjourn at 8:37 p.m. This motion, made by Neal Stephenson and seconded by Daniel Lee, Passed.

Jeremy Baggett: Yea

Bill J. Clem: Yea

Daniel Lee: Yea

Neal Stephenson: Yea

Eddie White: Absent

Yea: 4, Nay: 0, Absent: 1